**Form No. MGT-12**

**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

|  |  |  |  |
| --- | --- | --- | --- |
| CIN | | L65991TN1984PLC010816 | |
| Name of the Company | | MUNOTH COMMUNICATION LIMITED | |
| Registered Office | | SUITE NO 48, MUNOTH CENTRE, 343, TRIPLICANE HIGH ROAD, TRIPLICANE, CHENNAI - 600005 | |
| **BALLOT PAPER** | | | |
| **S. NO.** | **Particulars** | | **Details** |
|  | Name of the First Name Shareholder (In block letters) | |  |
|  | Postal Address | |  |
|  | Registered folio No. /Client Id NO. (Applicable to investors holding shares in dematerialized form) | |  |
|  | Class of Share | | EQUITY SHARES OF RS. 10/- EACH |

|  |  |
| --- | --- |
| I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner: |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S. No.** | **Item No.** | **No. of shares held by me** | **I assent to the resolution** | **I dissent from the resolution** |
|  | **ORDINARY BUSINESS** |  | | |
| 1 | |  | | --- | | Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2021 | |  |  |  |
| 2 | Reappointment of Mr. Lalchand Munoth as Director who retires by rotation |  |  |  |
| 3 | Reappointment of Mr. Bharat Munoth as Director who retires by rotation |  |  |  |

Place: Chennai

Date: 16/08/2021 Signature of the shareholder/(s)